

COMMISSION MEETING MINUTES
December 12, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on December 12, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Chief Deputy Clerk/Auditor’s Office Carl Allen, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commissioner Page welcomed the Patriots of Davis County. They are a group of home educated teens currently learning about Social Civics. They have been studying “Roberts Rules of Order” and have come to observe the meeting.

Bid Opening
for Department
of Motor
Vehicle
Building
Construction

Carl Allen, Chief Deputy Davis County Clerk/Auditor, opened bids submitted for the construction of the Department of Motor Vehicle Building. The bids were as follows:

Lawrence Construction	\$1,555,551
Wasatch West Construction	\$1,644,664
Valley Design & Construction	\$1,489,000
Ascent Construction	\$1,580,746
Brubaker Construction	\$1,423,000
HHI Corporation	\$1,989,581
CK Construction	\$1,498,499
ACBO Construction	\$1,466,925
Big D Construction	\$1,498,000

Barry Burton, Davis County Community and Economic Development, who will serve in an oversight position of construction for Davis County, took the bids for analyzing. The bid award will be made next week.

Award for
Centerville
Branch Library
“Best Masonry
Project”

Barry Burton presented to the commissioners an award that was given for the Centerville Branch Library. The award is for “Best Masonry Project.” There were 70 applications for the award. It is a great honor for Davis County to receive this award. An article appeared in the December issue of Intermountain Contractor for the “Best of 2006 Projects.” Commissioner Page suggested the plaque and article be given to Pete Giacoma, Davis County Library Director, for display at the Centerville Branch Library.

Quit Claim
Deed #2006-
354 for Lowe
Property
Holdings, LLC

Kent Sulser, Davis County Community and Economic Development Office, presented a quit-claim deed #2006-354 for a small strip of land running through a business park North Salt Lake Village Center in North Salt Lake. It is a receivable in the amount of \$49,336.06 from Lowe Property Holdings, LLC. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-355 for
Speed Limit
Change on
Antelope Island
Causeway

Robert Smith, Davis County Public Works, presented resolution #2006-355 for a 50 MPH speed limit signage along certain portions of the Antelope Island Causeway. At the direction of the Davis County Commission, J-U-B Engineers, Inc. has completed an Antelope Causeway Traffic Speed and Sign Study. The Antelope Island Causeway provides ample room for use by bicyclists as an 8-foot shoulder has been provided. After careful review and study, the Davis County Traffic Committee has recommended the posted speed be 50 MPH. Commissioner McConkie stated the Davis County Sheriff’s Office and the State Parks are on board with this recommendation. Commissioner Hansen stated that it has been a struggle to come to an acceptance because of e-mails from bicyclists. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. Commissioner McConkie and Commissioner Page voted aye. Commissioner Hansen voted nay. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2006-356
#2006-357
Antique Market
Place Rental of
Exhibit
Buildings

Curtis Koch, Davis County Events Center Assistant Director, presented the following two agreements:
with a Antique Market Place for rental of the exhibit buildings:
#2006-356 will be for the dates of January 25-28 and is a receivable of \$2,538.00
#2006-357 will be for the dates of September 27-30 and is a receivable of \$2,538.00
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted
aye. The document is on file in the office of the Davis County Clerk/Auditor.

A request was made by Commissioner Page to consider a name other than just Event Center that
would give a destination identity to the park as well as the Legacy Center.

Agreement
#2006-358
Legacy Jr.
Rodeo Assoc.
for Rental of
Legacy Center

Curtis Koch also presented agreement #2006-358 with the Legacy Jr. Rodeo Association. It is a
receivable in the amount of \$1,800.00 for multiple dates between February 27th and November 1, 2007. They
will use the Legacy Center 10 nights out of the year. They draw many people from outside the area and
concessions do a good business. Commissioner Hansen made a motion to approve. Commissioner McConkie
seconded he motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-359 UT
Extreme
Paintball
League LLC
for
Competition
Course

Dave Hansen, Davis County Event Center Director, presented agreement #2006-359 with Utah
Extreme Paintball League, LLC. The County agrees to build a basic paintball competition course at the
Events Center. Utah Extreme Paintball League will provide the materials needed (wood poles and sand). The
staff of the Event Center will install the poles and grade the sane. Once the poles are set, Utah Extreme
Paintball League will rent the course for their production of paintball tournaments. The area is at the extreme
east and south end of the fair park. The land is not being utilized for any other purpose at this time.
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted
aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-360
Heritage Place
Assisted Living
for In-Home
Services

Lewis Garrett, Davis County Health Director presented agreement #2006-360 with Heritage Place
Assisted Living. It is to allow for the direct purchase of needed in-home services for clients of Davis County.
The program is funded through state and federal money and is required by the Older Americans Act. The
services are a stop gap measure to keep individuals from being placed into an institution. Commissioner
McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The
document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-361
Regarding US
Airways &
Delta Air Lines
Merger

Resolution #2006-361 expressing concerns and supporting a thorough review by federal officials of a
proposed merger between U.S. Airways and Delta Air Lines was presented. A copy will be sent to Governor
Jon M. Huntsman Jr., Utah’s Congressional Delegation, and the US Attorney General. Commissioner
McConkie Made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Summary of
Agreements
#2006-362 for
Rental of Davis
County Event
Center

A summary of rental agreements #2006-362 for the Davis County Event Center was presented. The
renters are as follows:

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| Utah Barrel Racing Association | Intermountain West Working Group Club |
| Farmington 6 th Ward | Bonnie East |
| Canyonlands Canine Association | Sonya Madsen |
| Ralph McQuiston | Wasatch Team Penning Association |
| Australian Shepherd Club | Dave Whitaker |
| Wasatch Working Australian Club | Utah Fancy Poultry Association |
| Salt Lake Motorcycle Club | USU Extension |
| Brett King | Lisa Beck |
| Davis School District | Department of Aging |
| UBRA | 4-H Jr. Livestock |
| Wednesday Night Worlds | Freed – Load’em in the Dark Cattle Co. |
| Ali Goulet – Cycle Cross | Boy Scouts of America |
| Dallin Godfrey | 4-H Youth & Families of Promise |
| Exotic Bird Expo | International Dutch Oven Society |
| Davis School District – STEPS | Don Sides |
| Utah Shetland Sheepdog Association | Shawn Johnson |

	Davis County Republic Party	Golden Spike Dog. Obedience
	Janae Taylor	Health & Wellness Committee
	Steve Skinner	Karen Gross
	Jean Taylor	Paul Freed
	Cheryl Sandberg	Bonneville Basin Kennel Club
	Mark Oborn	Laurie East
	Farmington City Police Dept.	Cowboy Poets of Utah

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2006-363 for Internet Connection Agreements	A summary of internet connection agreements #2006-363 was presented. The companies are:	
	Appraisal Group, Inc.	Liberty Title Insurance Agency
	Western Management Associate LC	Rosecreek Investments LLC

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Changes for Departments of Davis County	A budget change was presented by the Davis County Clerk/Auditor’s Office for the Davis County Library. It is to increase line item 23-3870-000 by \$3,000.00, decrease line item 23-2210-000 by \$45,000.00, increase line item 23-45580-610 by \$21,000.00, increase line item 23-4580-690 by \$24,000.00 and increase line item 23-580-612 by \$3,000.00. The additional budget is necessary to meet operational requirements for 2006 from fund balance and additional revenue received. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.	
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Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax Register Approved	A property tax register as presented received a motion for approval from Commissioner Hansen. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.	
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Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission Minutes Approved	Commissioner McConkie made a motion to approve the commission meeting minutes of November 28 and December 5. Commissioner Hansen seconded the motion. All voted aye.	
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Personnel Registers Approved	A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.	
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Check Registers Approved	Check registers as prepared by the Davis County Clerk/Auditor’s Office was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.	
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Personal Property Tax Register Approved	A personal property tax register as prepared by the Davis County Assessor’s Office was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.	
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Public Noticed for Special Commission Meeting & Public Hearing for Tax Increase	Public notice is hereby given of a special meeting of the Davis County Commission, Wednesday, December 13, 2006 at 6:30 p.m. at the Event Center (Fair Park) Building 2, 151 S 1100 W, Farmington, Utah. The purpose will be to discuss the proposed tax increase and the 2007 budget. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.	
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2007 Commission Meeting Schedule	The Davis County Commission Meeting schedule for 2007 was announced. The meetings will be scheduled each Tuesday at 10:00 a.m. unless otherwise voted upon by the Board of Commissioners to cancel	
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Ribbon Cutting
for Jail
Expansion &
One Night Stay

or reschedule the meeting. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The meeting schedule will be published in the Clipper and the Standard Examiner.

Commissioner Page stated that the ribbon cutting for the jail expansion will be at 9:00 a.m. tomorrow, December 13 at the new jail facility entrance. The public is invited to make a reservation for Friday night, December 15 for a one night sleep over in the new facility to experience for themselves what it is like being in jail (minus inmates).

Meeting adjourned.